#### **BOARD OF SPEECH, AUDIOLOGY AND HEARING**

Minutes of the March 13 2024 Board Meeting

**Members Present**:

Members via Zoom: Charity Mitchell, Diane Charpentier, Ashlee Vandiver and Randall Robinson

**Members Absent**: Kristie Iacuessa

Others Present: Samantha Morgan, AAG; Tammy Reed, Board Clerk; Candice Wright,

Consumer Assistance and Hearing Coordinator, Holly Poirier, Regulatory

Board Manager

# **CALL TO ORDER:**

Holly Poirier established that a quorum was present and called the meeting to order at 9:03 a.m.

### **MINUTES REVIEW AND APPROVAL**

Diane Charpentier made a motion to approve the February 26, 2024, minutes as written. Charity Mitchel seconded the motion.

Vote: 4 in favor

### **CEU DELEGATION ORDER**

Diane Charpentier made a motion adopt the CEU delegation order. Ashley Vandiver seconded the motion.

Vote: 4 in favor

## **CHAIR'S REPORT:**

None

# **ADMINISTRATIOR'S REPORT**

## **PUBLIC OPPORTUNITY TO COMMENT:**

None

#### **ADJOURN:**

Diane Charpentier made a motion to adjourn at 9:17 a.m. Charity Mitchel seconded the motion.

Vote: 5 in favor